# Missouri Public Service Commission - Minutes of Agenda Meeting

Tuesday, March 11, 2008 09:30 AM

PSC Agenda Room, Governor Office Building, 200 Madison Street, Suite 900

Jeff Davis (JD): P, Connie Murray (CM): P, Robert Clayton (RC): P, Linward Lin Appling (LA): P, Terry Jarrett (TJ): P, Staff: P

## **Approval of Minutes of Last Agenda Meeting**

Agenda Date JD CM RC LA TJ Action

3/4/2008 Y Y Y Y Approved as submitted.

#### WD Withdrawn

### **★** For Good Cause

### **Tariff and New Orders**

Item No.	Comm	issioner \	/otes			Case/Tracking No.	Company Name/Brief Description	
1.	J <b>D</b> Y	CM Y			TJ Y	WO-2006-0135	Consolidated Public Water Supply Dist. #1 of Clark Co Order Regarding Proposed Addendum To Territorial Agreement Woodruff	
Actio	on:	Approve	ed as sub	mitted.				
2.	JD Y	CM Y	RC Y	LA Y	TJ Y	CN-2008-0197	Matrix Business Technologies Order Rejecting Tariffs Woodruff	
Actio	on:	Approve	ed as sub	mitted.				
3.	JD Y	CM Y	RC Y	LA Y	TJ Y	XN-2008-0198	Matrix Telecom, Inc Order Rejecting Tariff Woodruff	
Actio	on:	Approve	ed as sub	mitted.				
4.	JD X	CM Y	RC Y	LA Y	TJ Y	EM-2007-0374	Kansas City Power & Light Company Second Order Adopting Procedural Schedule Dippell	
Actio	on:	Approve	ed as ame	ended. Se	ee "addit	tional item" below.		
5.	JD Y	CM Y	RC Y	LA Y	Ϋ́	WC-2008-0106	Missouri-American Water Company Report and Order (Mrs. Walter L. Schwab v. Missouri-American Water Co.) Voss	
Actio	on:	Approve	ed as sub	mitted.				
6.	JD Y	CM Y	RC Y	LA Y	TJ Y	EE-2008-0259	Kansas City Power & Light Company Order Granting Kansas	

Acti	ion:	Approve	ed as sub	mitted.				City Power & Light Company's Request for Variance Voss	
7. JD		CM Y	RC Y	LA Y	TJ Y	TC-200	08-0191	McLeodUSA Telecommunication Services, Inc Order Granting Staff's Motion To Join AT&T Missouri As A Party <i>Lane</i>	
Acti	ion:	Approve	ed as sub	mitted.				·	
8.	JD Y	CM Y	RC Y	LA Y	TJ Y	EO-20	08-0031	Wasatch Investments, LC Orde Dismissing Application Voss	
Acti	ion:	Approve	ed as sub	mitted.					
se D	iscussio	<u>n</u>							
Item No. 1.		ımissioner Votes				Case No.	Compar	y Name/Brief Description	
						GA- 2006- 0561	7		
A	ction:	Discus	ssed						
2.						WO- 2007- 0266	Matter C Water C Investiga	rk Water Company Memo - In Th of The Application Of Middle Fork ompany For An Order Initiating An ation To Ascertain The Value of The y's Property Devoted To The Public Lane	
A	ction:	Discus	ssed						
<sup>7</sup> D 3.						WO- 2007- 0266	Middlefork Water Company Memo - In The Matter Of The Application Of Middle Fork Water Company For An Order Initiating An Investigation To Ascertain The Value Of The Company's Property Devoted To The Public Service Lane		
4.						GA- 2007- 0168	Memo - Rehearir In Case	n Missouri Gas Company, L.P Disposition Of Applications For ng, Reconsideration And Clarificatio No. GA-2007-0168 (related Case -2006-0561 and GF-2007-0215)	
A	ction:	Discus	ssed						

**5.** MC- Amega Sales, Inc. -- Memorandum Regarding

2008- Prehearing Discussion -- Woodruff

0071

Action: Discussed

**Other Discussion** 

Item No. Brief Description

1.

**Description:** Commission Scheduling Matters

Action: Discussed

2.

**Description:** Legislation **Action:** Not discussed

3.

**Description:** Budget

Action: Not discussed

4.

**Description:** Other **Action:** N/A

5. JD CM RC LA TJ Publications - February 2008 Cases -- Kelly, Dale Y Y Y

**Description:** Other

Action: Voted to publish

**6.** EX-2008-0226 - Rulemaking Amends/Updates NESC

Safety Standards and Notices Statutory Requirements of UFSDPA and OPLSA - Seek Approval to send to DED --

Ketter, Berlin

**Description:** Other

Action: Discussed. Directed Staff to send to DED.

7. JD CM RC LA TJ Y Y Y Y

**Description:** Litigation

Action: Voted to close for litigation pursuant to Section 610.021(1) RSMo and discussed.

Western District Court of Appeals decision in State ex 8. JD CM RC LA TJ rel. Cass County, Missouri v. Public Service Υ Χ Υ Υ

Commission, WD No. WD67739 and WD 67740 handed

down 3/4/2008. -- Williams

**Description:** Litigation

Voted to proceed with litigation item. Action:

9.

**Description:** Personnel

Not discussed Action:

### **Additional Agenda Item**

**Commissioner Votes Action** 

JD CM RC LA TJ Tariff & New Orders #4: Chairman Davis left the room for this

discussion and vote.

P = Present A = Absent Y = Yea T = Present via telephone  $N = Nay \quad X = Non Participating$ 

3/13/2008

Chairman